

VILLAGE OF CRESTWOOD
13840 S. CICERO AVE.
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Clerk O'Donnell at 7:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Trustees:	John Z. Toscas
	Daniel Jurka, Sr.
	Anthony Benigno
	William Pieroth
	Linda Madlener
Absent:	Louis Presta
Late Arrival:	Patricia T. Flynn

Present on behalf of the Village:

Village Services Director	William Graffeo
Village Clerk	Jeannette O'Donnell

A motion was made by Trustee Jurka, seconded by Trustee Benigno to appoint John Z. Toscas as mayor pro tem for this meeting as Mayor Presta is absent.

Ayes - 5 Trustees Toscas, Jurka, Benigno, Pieroth and Madlener

Nays - 0

Motion passed.

1. DISCUSSION ITEMS

None

2. REPORT OF VILLAGE SERVICES DIRECTOR

- A. Jacobs tobacco store found a location by Barracos.
- B. Looking at 2 60" lawnmowers at state purchase price.
- C. Pace for the resolution is in Board packet for Thursday.
- D. Trinity Christian College ordinance discussion for IRS form.
- E. Next committee meeting will have an Executive Session.
- F. Public Safety Direct, Ford Escape is coming in for upfitting.
- G. Bid openings on February 13 for phone system and Police Interceptor Vehicles.

3. REPORT OF VILLAGE CLERK

None

4. REPORT OF MAYOR ON PENDING MATTERS

None

5. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW

None

6. UNFINISHED BUSINESS**Trustee Toscas**

Jon Bruce needs to let billing company know about an ambulance bill.

Trustee Benigno

Found an auto parts supplier at a lesser price to the Village.

Presented information on an off-site filing storage center for Village paper files.

Clerk O'Donnell informed the Board about the need to scan important Village papers into the computer system.

Trustee Flynn

Reminded the Board of the vote for the Hotel Tax Increase on Thursday.

Discussed a glitch with Crime Reports and Southwest Dispatch. Lou will invite Southwest Dispatch to a Committee Meeting to discuss this.

7. NEW BUSINESS

Trustee Benigno suggested determining a date for the Village Wide Garage Sale this year, possibly one in June and one in August.

Trustee Pieroeth discussed a letter received from a resident praising our Public Works Dept. on water main breaks and snow removal.

8. AUDIENCE PARTICIPATION

Questions on salt and overtime due to this winters weather.

Discussion on the bio-diesel project at Public Works.

Request to open the Rec Center at night for kids to have a place to go during the winter months.

9. ADJOURNMENT

Trustee Pieroeth moved, Trustee Jurka seconded to adjourn at 7:39 pm.

VOICE VOTE. ALL VOTED AYE. MOTION PASSED